

F9500005154

Capital Connection
 Requestor's Name

Tallahassee, FL
 Address City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CORPORATION (Corporation Name) 700002416767 (Document #)
-01/30/98-01004-023 *****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
 98 JAN 27 PM 12:12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Handwritten initials and date:
 [Signature] 1/27

| | |
|---------------------|--|
| Examiner's Initials | |
|---------------------|--|



Letter to Btk!

RECEIVED

98 JAN 27 AM 8:58

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATION
Sandra B. Mortham
Secretary of State

December 3, 1997

PLS Return to Capital Connection, Inc.

RECEIVED
DEC 15 1997

~~DCI OF TAMPA, INC.
4522 SPRUCE STREET, #103
TAMPA, FL 33607~~

SUBJECT: DCI OF TAMPA, INC.
Ref. Number: F95000005154

SUBJECT: DCI OF TAMPA, INC.

Document #: F95000005154

Our records indicate the registered agent for the above named corporation resigned on November 24, 1997 and that this corporation currently does not have a registered agent designated.

Pursuant to Florida Statutes 607, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign corporation authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named corporation's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with the filing fee of \$35. *State*

If you should need any further information, please contact our office at (850) 487-6050.

Carol Mustain
Corporate Specialist
Division of Corporations

Letter Number: 997A00057251

Corrected!

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: DCI of Tampa, Inc.

2. The mailing address of the corporation is: 12118 N. Loop Road, San Antonio, TX 78211

3. Date of incorporation/qualification: 10/23/95 Document number: F95000005154

4. The name and address of the current registered agent and office: N/A

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Capital Connection, Inc. 417 E. Virginia St. Suite 1 Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board) 1-10-98 (Date)

Keith Kevin Mohan - CEO 1-10-98 (Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent) 1/27/98 (Date)

If signing on behalf of an entity: Weimar Lopez Registered Agent Coordinator (Typed or Printed Name) (Capacity)